

VIRGINIA BOARD OF NURSING

Agenda

January 2007

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, January 22, 2007

Informal Conferences – Conference Room 2

Committee Members: Brenda L. Spady, L.P.N., Chairperson
John M. Horn, L.P.N.

9:00 A.M. Marchel Dufauchard, L.P.N. Applicant (*)
9:00 A.M. Tammy Lucente, C.N.A. Endorsement Applicant (*)
10:00 A.M. Cherita T. Winslow, C.N.A. Examination Applicant (*)
10:00 A.M. Amy Reese (Cole), R.N. Reinstatement Applicant (*)

Education Special Conference Committee – Conference Room 3

Committee Members: Judith E. Piersall, R.N., B.S.N., Chairperson
G. Maxine Ponn, L.P.N.
Patricia C. Lane, R.N., B.S.N.

NURSING EDUCATION PROGRAM REPORTS

Survey Visit

Lynchburg College- Lynchburg- RN program
Jefferson College of Health Sciences- Roanoke- RN/ADN program
Lord Fairfax Community College- Fauquier Campus- RN program

Provisional Approval

Standard Health Care and Training Services, Inc.- Falls Church- PN program
Global Health Nurse Training Services- Alexandria- ADN program

Application to Establish a Nursing Education Program

ALMA School of Nursing and Allied Health- Virginia- PN program
Medical Careers Institute- Richmond- PN program

Quarterly Reports

Virginia State University- Petersburg- ADN program
Lord Fairfax Community College- Fauquier Campus- ADN program
Rappahannock Community College – Warsaw- PN program

Letter of Intent to Establish a Nursing Program

Bryant and Stratton College – Virginia Beach and Richmond- RN program
Medical Learning Center- Arlington- PN program

Request for Continued Faculty Exception

Virginia Western Community College- Roanoke- RN program
Southside Virginia Community College- Keysville- RN program
Hampton University- Hampton- RN program

Lynchburg College- Lynchburg- RN program
Centra Health School of Practical Nursing- Lynchburg- PN program
Blue Ridge Community College- Weyer's Cave- RN program

Revision of Curriculum

Riverside School of Professional Nursing- Newport News- RN program
Virginia State University- Petersburg- ADN program

Progress Report re: Plan of Correction for Nursing Programs with an NCLEX Pass Rate Below 80% for the Past 2 years

Hampton University- Hampton- RN program
Lord Fairfax Community College- Middletown and Fauquier Campuses- ADN program
Page County Technical Center- Luray- PN program
Amherst County School of Practical Nursing- Amherst- PN program

Change of Survey Date

Fredericksburg Area School of Practical Nursing/ Germanna Community College-
Fredericksburg

Request for Additional Information

Dabney S. Lancaster Community College- Clifton Forge- PN program

VCCS Approval of Proposal to Establish a School of Practical Nursing

Eastern Shore Community College- Melfa – PN program

Notification Of School Closing

Richmond School of Health and Technology- Charlottesville Campus- PN program
Medical Learning Center- Arlington- PN program

Report from U.S. Department of Education re: Bon Secours- Richmond

Bon Secours memorial School of Nursing- Richmond- RN program

Complaints re: Schools of Nursing

Virginia School of Nursing and Medical Institute- Springfield- PN program
Hampton University- Hampton- RN program
Richmond School of Health and Technology- Richmond- PN program

NURSE AIDE EDUCATION PROGRAM REPORTS

Application to Establish a Nurse Aide Education Program

Skyline Terrace Nursing Home, Woodstock
Trinity Mission of Hillsville, Hillsville
Virginia Veterans Care Center, Roanoke

On Site Review Report - Programs requiring remediation to meet all regulations

Columbia College, Fairfax

Danville Community College, Danville
Health Careers Institute, Richmond
Heritage Hall, Lexington
Lucy Corr Village, Chesterfield
Medical Learning Center, Arlington
Mizpah Health Care Center, Locust Hill
Richfield Recovery and Care Center, Salem
Southside Virginia Community College, Emporia
Standard Health Care & Training Service, Falls Church

On Site Review Report - Programs meeting all regulations

American Red Cross, Richmond
Appomattox County High School (High School & Adult Programs), Appomattox
Autumn Care of Norfolk, Norfolk
Blue Ridge Nursing Center, Stuart
Centra Health, Inc., Lynchburg
Classic Nurses Academy, Alexandria
Giles County Technology Center, Pearisburg
Massanutten Technical Center (Adult Program), Harrisonburg
Massanutten Technical Center (High School Program), Harrisonburg
Northern Neck Technical Center, Warsaw
Prince Edward County High School, Farmville
South Central Area Health Education Center, Altavista
Southside Virginia Community College, Alberta
Southside Virginia Community College, Estes Community Center, Chase City
Tidewater Community College, Norfolk and Virginia Beach
Vision Ministries, Chesapeake

Program Evaluation Report – Programs meeting all regulations

Advanced Health, Inc., Manassas
Bluestone High School (Mecklenburg County Public Schools), Boynton
Clarke County High School, Berryville
Eastern State Hospital, Williamsburg
Genesis Health Care – Woodmont Center, Fredericksburg
Global Health, Alexandria
Grayson County Career & Technical Education Center, Independence
Medicorp, Fredericksburg
New Horizons Regional Education Center (High School Program), Hampton
New Horizons Regional Education Center (Adult Program), Hampton
Northern Virginia Community College (Loudoun Campus), Sterling
Park View High School (Mecklenburg County Public Schools), South Hill
Patrick Henry Community College, Martinsville
Southside Virginia Community College, Keysville
Southside Virginia Community College, Keysville (Cumberland County Public School)
Southside Virginia Community College, Keysville (Charlotte & Lunenburg County Public Schools)
The STOP Organization, Suffolk
Virginia School of Nursing & Medical Institute, Alexandria
Warren County Public Schools, Front Royal
Warren Memorial Hospital, Front Royal
Warren Memorial Hospital (Advanced CNA Program), Front Royal

Warrenton Overlook, Warrenton
William N. Neff Center for Science & Technology, Abingdon

Monday, January 22, 2007

Formal Hearings Before a Panel of the Board– Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Presiding: Ms. Piersall

Other Members: John M. Horn, L.P.N.
 Patricia C. Lane, R.N., B.S.N.
 G. Maxine Ponn, L.P.N.
 Brenda L. Spady, L.P.N.

1:00 P.M. Denise P. Tolbert, C.N.A. (*)
1:00 P.M. Keshia R. Gaines, C.N.A. (**)
2:00 P.M. Janice K. Rose, L.P.N. (*)
2:00 P.M. Angela R. Bell, L.P.N. (**)

(* = January 4, 2007 mail date) (** = January 10, 2007 mail date)

Tuesday, January 23, 2007

Business Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Establishment of a Quorum:

Announcements:

- Committee of the Joint Boards of Nursing and Medicine meeting is scheduled for February 21, 2007.
- National Council of State Boards of Nursing Mid Year Meeting is scheduled for April 3 – 4, 2007 in New Orleans, LA.

Dialogue with Agency Director – Sandra Whitley Ryals

Review of the Agenda: (Except where times are stated, items not completed on January 23, 2007 will be completed on January 24, 2007.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

November 14, 2006 – Board Meeting – Ms. Piersall (**)
November 15, 2006 – Quorum – Ms. Piersall (*)
November 15, 2006 – Panel – Ms. Piersall (*)
November 15, 2006 – Panel – Ms. Cooper (*)
December 14, 2006 – Telephone Conference Call – Ms. Piersall (*)
December 18, 2006 – Panel – Ms. Piersall (*)

Disposition of Minutes:

C November 14, 2006 – Board Meeting – Ms. Piersall
C November 15, 2006 – Quorum – Ms. Piersall
C November 15, 2006 – Panel – Ms. Piersall
C November 15, 2006 – Panel – Ms. Cooper
C December 14, 2006 – Telephone Conference Call – Ms. Piersall
C December 18, 2006 – Panel – Ms. Piersall

Reports:

C Finance Report – Ms. Douglas (*)
C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics – Ms. Douglas (**)
C Examinations: NCLEX, NNAAP – Dr. Saxby
C Health Practitioners Intervention Program Report – Ms. Douglas (**)
C Executive Director Report – Ms. Douglas
C Probation Completed
Board Development Workshop November 28 and 29, 2006 – Ms. Lane, Ms. Douglas
Nominating Committee – Mr. Horn (**)

Educational Programs:

- Nursing and Nurse Aide Education Programs
 - Recommendations from the Education Special Conference Committee

Other Matters:

- Requests for accommodations for examination – Ms. Ressler (*)
- Election of officers – Ms. Piersall (action needed)
- Report and recommendations of the Governor’s Advisory Council on the Future of Nursing in Virginia – Ms. Piersall (information only) (*)
- Medication Aide Program update – Ms. Krohn
 - Testing contract awarded to PSI, Inc. (information only)
 - Review and approval of Medication Aide Curriculum (action needed) (**)
- Medication administration by unlicensed persons in physician offices (discussion)
- National Council of State Boards of Nursing Research Publication 2005 Nurse Licensee Volume and NCLEX Examination Statistics (information only) (*)
- Revenue and Expenditure Analysis memo from Ms. Ryals (**)
- National Council of State Boards of Nursing website password change – Ms. Douglas (information only) (**)
- Clinical Nurse Specialist Practice – Ms. Douglas (discussion)
- Nursing Education Program Issues – Ms. Ressler
- Change in 2007 Board meeting dates – Ms. Douglas
- Change in travel reimbursement – Ms. Douglas (information only) (**)

Legislation/Regulations:

- Adoption of Amendment to 18 VAC 90-20-60 C of the Board of Nursing Regulations – Exempt Action – Ms. Yeatts (**)
- 2007 General Assembly update – Ms. Yeatts

10:30 A.M. – Policy Forum: M. Bridget Nettleton, PhD, RN Dean, School of Nursing
Excelsior College (*)

11:00 A.M. – Open Forum:

12:00 NOON – Lunch

1:00 P.M. - Consideration of Agency Subordinate Recommendations:

C	William Grain, LPN (*)	C	Dorothy Tullman, RN (*)
C	Lori Cline, LPN (*)	C	Daniel Farmer, CNA Applicant (*)
C	Theron McNair, CMT (*)	C	Carol S. McVey, CNA Applicant (*)
C	Tracie Fleming, LPN (*)	C	Tonia Dawson, CNA (*)
C	Sharon White, LPN (*)	C	Mary Newcomb, RN (*)
C	Melinda Kolb, RN (*)	C	Judith Neeld, LPN (*)
C	Bridget Kemper, RN (*)	C	Linda Anderson, LPN (*)
C	Kenneth Little, RN (*)	C	Fred Brown, LPN (*)
C	Linda Soper, RN (**)	C	Drema Williams, LPN (**)
C	Jodi A. Sanderson, RN (**)	C	Tammy B. Coleman, RN (**)
C	LaRane K.Ward, LPN (**)	C	Mitzi M. Wagner, LPN (**)
C	Isatu Bah, LPN (**)		

Consent Orders:

Kirsten A. Lehmann-Foye, LPN (*)

Martin T. Jozwiak, RN (**)

Recommendations Regarding Applicants:

Fatima Gordon, CNA Applicant (*)

Cynthia Wells, CMT Applicant (**)

Adjournment

(* = January 4, 2007 mail date) (**) = January 10, 2007 mail date

Wednesday, January 24, 2007

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Presiding: Ms. Piersall

9:00 A.M. Barbara Price, L.P.N. (**)
9:00 A.M. Fannie O. Henson, C.N.A. (**)
10:00 A.M. Rocky Sproles, R.N. (**)
11:00 A.M. Viketta L. Harden, LPN Reinstatement Applicant (**)

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall
Other Members: John M. Horn, L.P.N.
Patricia C. Lane, R.N., B.S.N.
G. Maxine Ponn, L.P.N.
Brenda L. Spady, L.P.N.

1:00 P.M. April D. Clark, C.N.A. (**)
2:00 P.M. Carolyn Wimer, C.N.A.
2:00 P.M. Cathy Jones Schulman, R.N. (**)
2:30 P.M. Daniel L. Leonard, RN Reinstatement Applicant (**)

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Lynne M. Cooper, Citizen Member, Vice President
Presiding: Ms. Cooper
Other Members: Linda D. Gross, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Gregory J. Huber, R.N., M.S.N.
Florence Jones-Clarke, R.N., M.S.
Patricia M. Selig, R.N., F.N.P., Ph.D.

1:00 P.M. Natasha Davis Rendell, C.N.A. (Ms. Hanes will not participate) (**)
2:00 P.M. Ashley Brock (Riley), L.P.N. (**)
2:00 P.M. Sue Ann Gravel, R.N. (Mr. Huber will not participate) (*)

(* = January 4, 2007 mail date) (**) = January 10, 2007 mail date)

Thursday, January 25, 2007

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Lynne M. Cooper, Citizen Member, Vice President
Presiding: Ms. Cooper

Other Members: Linda D. Gross, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Gregory J. Huber, R.N., M.S.N.
Florence Jones-Clarke, R.N., M.S.

9:00 A.M. Jeffrey Bond, R.N. (**)
9:00 A.M. Yvette T. Daniels, C.N.A. Reinstatement Applicant (**)
10:00 A.M. Leeanne Brooks Holly, L.P.N. Reinstatement Applicant (*)
11:00 A.M. Teresa Carter, L.P.N. (**)
1:00 P.M. Teddy R. Maddux, R.N. (**)
1:00 P.M. Wanda S. Miller, C.N.A. (**)
2:00 P.M. Elizabeth A. Leming, L.P.N. (**)
2:00 P.M. Joyce S. Towe, R.N. Reinstatement Applicant

(* = January 4, 2007 mail date) (**) = January 10, 2007 mail date)